

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
December 7, 2005**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., December 7, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1 and Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the minutes of meeting held September 21, 2005, October 5, 2005 and October 19, 2005.

**PERSONNEL AGENDA**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of Minutes.

**DONATION OF PRESENTATION SYSTEM**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve acceptance of a donation of a presentation system for the conference room at the Fountain Hills Branch Library valued at \$6,032.39 from the Fountain Hills Library Association. This includes a ceiling mounted video/data projector, internal sound system and rack with an amplifier and VCR/DVD player. (C6506012000)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Max W. Wilson, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board